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9-9-2009

Documents from the September 9, 2009 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
September 9, 2009
UC330-331 - 6 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** - September 2, 2009
- 4. PUBLIC COMMENT**
- 5. PRESIDENT'S REPORT**
 - a. Recommendation of Amanda Stovall for open Senate seat
 - b. Mountain-side Chats:
 - President George Dennison, The University of Montana
 - Jim Oliver, SigEp: Balanced Man Program
 - Nancy Wilson, ASUM Transportation
 - c. Approval of Garron Smith, ASUM Senate Advisor
 - d. Tour of the UC at 4:30 p.m. on 9/16/09 (tentative)
 - e. Cancellation of 9/23/09 Senate meeting: sign up for Regents
 - f. Meet at 5 p.m. on 9/30/09 at MMAC for tour of "Capture the Moment" photograph exhibit
 - g. October 14, 2009 Senate meeting to be held at the COT, location TBA. Meet at 5:15 p.m. for a tour (tentative)
 - h. Event: "Writing Against War" lecture in the UC Lounge - Thursday, 9/10/09, at 7 p.m.
 - i. Other
- 6. VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. Retreat
 - c. Ice Cream Social
 - d. Other
- 7. BUSINESS MANAGER'S REPORT**

SPECIAL ALLOCATION - \$18,000.00
STIP - \$208,139.17
TRAVEL SPECIAL ALLOCATION - \$18,000.00
ZERO-BASE CARRYOVER - \$166.461.24

 - a. S.T.I.P. Approval - Erica Bloom, Office of Sustainability
 - b. Other
- 8. COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS** - None
- 10. NEW BUSINESS**

11. COMMENTS

12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, September 9, 2009
UC 330-331 - 6 p.m.

Chair May called the meeting to order at 6:01 p.m. Present: President Fennell, Vice President May, Business Manager Armstrong; Senators Barhaugh, Brewer, Chuang (6:05), Davis, Dusek, Engum, Guilhemotnia, K. Kettering (6:19), M.Kettering (6:02), Kilts, Mariani, Rhea, Rose, Smartt, Torti, Wilke and Williams. Senators Carson and Summers were excused.

The minutes from the September 2, 2009 meeting were approved.

Public Comment

*Mary Lester, Program Advisor, Student Involvement and Leadership Development, announced several upcoming events taking place in the UC, including an Ingeborg Bachman poetry reading 9/10/09 in the second floor Lounge, movies, a Game Room tournament and the appearance of Brent Weinbach, comedian, 9/16/09 in the UC Theater.

*Candy Holt, Director of the University Center (UC), welcomed the Senators to the UC. Despite a delay, the new carpet in the Student Organization Suite is now installed. Prior to next Wednesday's Senate meeting there will be a tour of the UC for the Senators.

The Chair recognized the presence of Senator Chuang.

President's Report

- a. The Interview Committee reviewed ten applications for the open Senate position and recommended that Amanda Stovall, an active member of LISTEN and student of social work, be approved. A motion by **Fennell-Dusek** to confirm the newest Senator passed with unanimous consent on a motion by **Barhaugh** and Amanda Stovall was sworn in by Dean Couture.
- b. Mountain-side Chats:
 1. George Dennison, President of The University of Montana, provided a PowerPoint presentation (Exhibit A) on the University's institutional trends from FY2000 to FY2009 and asked that the Senate review the first draft of a Management Plan (Exhibit B) that has been developed to handle the withdrawal of federal stimulus funds after the beginning of the 2010/2011 academic year.
 2. Jim Oliver and Ryan Dressler of Sigma Phi Epsilon spoke about the benefits of the fraternity's Balanced Man program.
 3. Nancy Wilson, Director of the ASUM Office of Transportation, spoke about developments in her program. The board has already met for a five-year planning session. Bus service is up, as is biking, resulting in a further need already for more bicycle parking. James Corliss will be speaking 9/17/09 about the upcoming National Transportation Bill.

- c. A motion by **Fennell-Williams** to confirm Professor Garon Smith as ASUM Senate Advisor for the 2009-2010 year passed with unanimous consent on a motion by **Barhaugh**.
- d. The time of the tour of the UC for 9/16/09 was changed from 4:30 to 5 p.m.
- e. The 9/23/09 Senate meeting has been cancelled because Senators will be attending the Board of Regents meeting. A signup sheet for Senators interested in attending was passed around.
- f. Barbara Koostra, Director of the Montana Museum of Art and Culture, will be leading a tour for Senators of the current "Capture the Moment" photography exhibit at 5 p.m. on 9/30/09.
- g. The 10/14/09 Senate meeting will be held at the COT. Dean Good will be speaking about the needs of College of Technology (COT) students and a tour for the Senators of the COT facilities will start at 5:15 p.m.
- h. Peter Filkin will be speaking in conjunction with the Ingeborg Bachman "Writing Against War" exhibit in the UC Lounge 9/10/09.

The Chair recognized the presence of Senator Katherine Kettering.

Vice President's Report

- a. A motion by **Fennel-Dusek** to approve committee appointments as a slate (Exhibit C) passed with unanimous consent on a motion by **Barhaugh**.
- b. The agenda for the 9/12-13 Senate retreat at Yellow Bay will be emailed to each Senator.
- c. The organizers of the 9/13 Ice Cream Social have provided ample flyers for distribution. Senators are encouraged to expand the number of streets they will be leafleting and to sign up for other duties, such as serving ice cream.

Business Manager's Report

SPECIAL ALLOCATION - \$18,000.00

STIP - \$208,139.17

TRAVEL SPECIAL ALLOCATION - \$18,000.00

ZERO-BASE CARRYOVER - \$166,461.24

- a. ASUM Sustainability Center's STIP request for \$440.00, and recommended by Budget and Finance for same, was approved with unanimous consent on a motion by **Rhea**.

Committee Reports

- a. Interview (Barhaugh)- the committee reviewed the applications of several qualified candidates for the Senate vacancy and chose Amanda Stovall.

Unfinished Business - none

New Business

- a. Resolutions to amend Bylaws (3)
- b. Resolution regarding Critical Language Studies in Arabic
- c. Resolution regarding women's rights

Comments

The meeting adjourned at 7:38 p.m.

Phoebe Hunter
ASUM Office Manager

